

## Message Text

UNCLASSIFIED

PAGE 01 STATE 252735  
ORIGIN TRSE-00

INFO OCT-01 EUR-12 ISO-00 EB-08 COME-00 /021 R

DRAFTED BY OCC:TSULLIVAN  
APPROVED BY EB/IFD/OMA:JABWINDER  
EB/IFD/OMA:EMPARSONS  
EUR/SE:JRATIGAN  
-----065794 211746Z /43

R 210243Z OCT 77  
FM SECSTATE WASHDC  
TO AMEMBASSY ATHENS

UNCLAS STATE 252735

E.O. 11652: N/A

TAGS: EFIN, GR

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

1. NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE  
COMPTROLLER OF THE CURRENCY PLAN TO CONDUCT ROUTINE  
EXAMINATIONS OF BRANCHES OF CHASE MANHATTAN BANK, N.A.,  
NEW YORK IN ATHENS. EXAMINATIONS ARE SCHEDULED TO COMMENCE  
IN MID-FEBRUARY, 1978.

2. EMBASSY IS REQUESTED TO INFORM APPROPRIATE GOVERNMENT  
OFFICIALS OF THE PROPOSED VISIT AND REPORT THEIR REACTION  
AND/OR EMBASSY RECOMMENDATIONS FOR OR AGAINST THIS VISIT.  
EXACT DATE OF EXAMINATION WILL BE CABLED AS SOON AS DETER-  
MINED.

3. REPLY SHOULD BE CAPTIONED, "PASS TO TREASURY, DIRECTOR-  
INTERNATIONAL, L'ENFANT PLAZA." VANCE

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** PERSONNEL, VISITS, NATIONALS, BANKS, AUDITS, GOVERNMENT REACTIONS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 21-Oct-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01-Jan-1960 12:00:00 am  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977STATE252735  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** TSULLIVAN  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770388-0139  
**Format:** TEL  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1977/newtext/t19771032/aaaabbhg.tel  
**Line Count:** 46  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** b3a89c29-c288-dd11-92da-001cc4696bcc  
**Office:** ORIGIN TRSE  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 21-Dec-2004 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 827806  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** VISIT BY NATIONAL BANK EXAMINERS  
**TAGS:** EFIN, GR, US  
**To:** ATHENS  
**Type:** TE  
**vdkgvwkey:** odb://SAS/SAS.dbo.SAS\_Docs/b3a89c29-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
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US Department of State  
EO Systematic Review  
22 May 2009  
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